

NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION REGULAR MEETING

DAY & DATE: Wednesday October 1, 2003

TIME: 5:30 p.m.

LOCATION: One Civic Center Conference Room

3rd Floor One Civic Center 7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

1. Approval of September 3, 2003 Meeting Minutes

- 2. Discussion and possible Commission action on Neighborhood Enhancement Partnership (NEP) request from Caballo Ranchos. Note: This neighborhood group was awarded \$1580 by the NEC in December 2002 to repair a city sidewalk/irrigation standpipe leak. They are seeking additional funding to assist in repairing the rest of the 40 yr old system. (Camelback Rd-Pima area horse properties--Old Goettl Ranch.
- 3. Presentation and Discussion on CPTED (Crime Prevention Through Environmental Design—Bruce Wall, Citizen Advisor.
- 4. Staff and Commission updates (A.R.S. § 38-431.02 (K))
 As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NFP account balance.
- 5. Open Call to the Public (A.R.S. § 38-431.02)
 Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
- 6. Next Meeting Date and Future Agenda Items
- 7. Adjournment

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.